This Declaration and Power of Attorney 1000 is in the ENGLISH language and has the same meaning in other languages with the same 1000 number.

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DECLARATION AND POWER OF ATTORNEY

USA/PCT

As a below-named inventor, I hereby declare that:

(a) My residence and Citizenship are as stated below my name. My P.O. (mailing) address is the same as my residence unless otherwise stated.

(b) I verily believe I am/we are the original, first and sole/joint inventor(s) of the subject matter which is embraced by and for which a patent is sought on the invention entitled: **ALUMINUM NITRIDE, ALUMINUM NITRIDE CONTAINING SOLID SOLUTIONS AND ALUMINUM NITRIDE COMPOSITES PREPARED BY COMBUSTION SYNTHESIS**

and the specification of which: (check one)
- X is attached hereto (C-40,076A).
- ___ was filed on ___ as (C-).
- ___ Application No. ___
- and was amended on ___

(c) I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

(d) I acknowledge my duty under 37 CFR 1.56 to disclose to the U.S. Patent and Trademark Office all information known to me to be material to patentability as defined in 37 CFR 1.56(b). I acknowledge the same duty of disclosure with respect to information which is first published or which arises after the filing date of any prior application claimed under paragraph (f) to the extent that the subject matter of any claim of this application is not disclosed in the prior United States application.

(e) I hereby claim foreign priority benefits under Title 35, United States Code § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

PRIOR FOREIGN APPLICATION(S)			PRIORITY CLAIMED
Number	Country	Day/Month/Year Filed	YES NO

(f) I hereby Claim the benefit under Title 35, United States Code § 120 of any United States applications(s) listed below:

Application Serial No.	Filing Date	Status (Patented, Pending, Abandoned)
08/042,371	April 2, 1993	Pending

I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. Address all correspondence to: **RICHARD G. WATERMAN at P.O. BOX 1967, MIDLAND MICHIGAN 48641-1967** and telephonic communications to the following:

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(1) **Dan R. Howard** (TEL. **517-636-2468**) Reg. No. **30,070**
(2) **Lloyd S. Jowanovitz** Reg. No. **20,986**
(3) **Richard G. Waterman** Reg. No. **20,128**

This appointment, including the right to delegate this appointment, shall also apply to the same extent to any proceedings established by the Patent Cooperation Treaty.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both under Title 18, United States Code § 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Inventor(s):

At **Midland, Michigan 48674, USA**
this 3 day of March 19 94
Signature Stephen D. Dunmead
Full Name: **Stephen D. Dunmead**
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At **Midland, Michigan 48674, USA**
this 4 day of March 19 94
Signature William G Moore
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At **Midland, Michigan 48674, USA**
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Signature Kevin E. Howard
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At **Midland, Michigan 48674, USA**
this 3 day of March 19 94
Signature Kevin C. Morse
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Citizenship: **United States of America**
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( ) Additional names and signatures are attached.